

**DELHI CHARTER TOWNSHIP  
BROWNFIELD REDEVELOPMENT AUTHORITY BOARD  
MINUTES OF REGULAR MEETING HELD ON JANUARY 30, 2018**

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The Brownfield Redevelopment Authority met Tuesday, January 30, 2018 in a regular meeting at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairperson Leighton called the meeting to order at 7:52 p.m.

**MEMBERS PRESENT:** Harry Ammon, Kim Cosgrove, Tim Fauser, John Hayhoe, David Leighton, Nanette Miller, Tonia Olson

**MEMBERS ABSENT:** Brian Houser, Steven L. Marvin

**OTHERS PRESENT:** C. Howard Haas, DDA Executive Director; Lori Underhill, Secretary

**PUBLIC COMMENT:** None

**SET/ADJUST AGENDA**

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There were no adjustments to the agenda.

**APPROVAL OF MINUTES**

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**Olson moved, Ammon supported, to approve the regular meeting minutes of November 28, 2017.**

A Voice Poll Vote was recorded as follows: All Ayes

Absent: Houser, Marvin

**MOTION CARRIED**

**BUSINESS**

**RESOLUTION NO. 2018-001: AMENDING BROWNFIELD PLAN #4**

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**Olson moved, Miller supported, to adopt Resolution No. 2018-001, a resolution recommending the amendment of Brownfield Plan #4.**

Environmental Attorney Chuck Barbieri, Foster, Swift, Collins & Smith, P.C., reviewed the changes made to Brownfield Plan #4 by the developer. The developer will also apply for a grant from the Michigan Department of Environmental Quality for a portion of the project. The Township Board of Trustees will hold a public hearing on February 20, 2018 before the Plan is adopted.

A Roll Call Vote was recorded as:

Ayes: Ammon, Cosgrove, Fauser, Hayhoe, Leighton, Miller, Olson

Absent: Houser, Marvin

**MOTION CARRIED**

SUBJECT TO APPROVAL

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**Limited Comments**

None.

**ADJOURNMENT**

The meeting was adjourned at 8:06 p.m.

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Nanette Miller, Secretary

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SUBJECT TO APPROVAL